2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086954

Entity Name: OCEANA HAIR DESIGN, L.L.C.

FILED Apr 13, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1406 - 51ST AVE. N. 1560 CENTRAL AVE

ST. PETERSBURG, FL 33703 # 164

ST. PETERSBURG, FL 33705

Current Mailing Address: New Mailing Address:

1406 - 51ST AVE. N. 1560 CENTRAL AVE

ST. PETERSBURG, FL 33703 # 164

ST. PETERSBURG, FL 33705

FEI Number: 26-0874678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COX, THOMAS F 4488 STAR ST. N.

ST. PETERSBURG, FL 33709 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WHALEY, JUDITH A

 Address:
 1560 CENTRAL AVE # 164

 City-St-Zip:
 ST. PETERSBURG, FL 33705

Title: MGRM

Name: WHALEY, JUDITH A Address: 1406 - 51ST AVE. N.

City-St-Zip: ST. PETERSBURG, FL 33703

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JUDITH A WHALEY MGMR 04/13/2012